



## MINUTES

### INTERGOVERNMENTAL AFFAIRS COMMITTEE

**February 15, 2018, 9:30 AM  
LEGAL TRADITIONS COMMITTEE ROOM**

**PRESENT:** Councillor G-C. Carra, Vice-Chair  
Councillor P. Demong  
Councillor J. Farkas  
Councillor J. Gondek  
Councillor J. Magliocca

**ALSO PRESENT:** Deputy City Manager B. Stevens  
Acting Manager N. Younger  
Acting City Clerk J. Lord Charest  
Legislative Assistant M. A. Cario

1. **CALL TO ORDER**

Councillor Carra called this meeting to order at 9:31 a.m.

2. **OPENING REMARKS**

Councillor Carra provided opening remarks at today's Meeting.

3. **CONFIRMATION OF AGENDA**

**Moved by** Councillor Gondek

That the Agenda for the 2018 February 15 Regular Meeting of the Intergovernmental Affairs Committee be confirmed.

**MOTION CARRIED**

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Intergovernmental Affairs Committee,  
2018 January 24

**Moved by** Councillor Demong

That the Minutes of the Intergovernmental Affairs Committee, held on 2018  
January 24, be confirmed.

**MOTION CARRIED**

5. **POSTPONED REPORTS**

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 Alberta Urban Municipalities Association (AUMA) (Verbal) - IGA2018-0041

**Moved by** Councillor Demong

That with respect to Report IGA2018-0041, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. **Select a Member of Council to represent The City at the 2018 Alberta Urban Municipalities Association's (AUMA) Spring Municipal Leaders' Caucus in Edmonton; and**
2. **Discuss The City's participation in the AUMA's letter writing campaign to implement a new police funding model.**

**And further, that a Verbal Report be forwarded to the 2018 February 20 Regular Public Hearing of Council with respect to these Items Arising from the Alberta Urban Municipalities Association (AUMA) (Verbal) Report IGA2018-0041.**

**MOTION CARRIED**

6.2 Federation of Canadian Municipalities (FCM) (Verbal) - IGA2018-0042

**Moved by** Councillor Magliocca

That with respect to Report IGA2018-0042, the following be approved:

That the Intergovernmental Affairs Committee receives the Federation of Canadian Municipalities (FCM) (Verbal) Report for information

**MOTION CARRIED**

6.3 Calgary Regional Partnership (CRP) (Verbal) - IGA2018-0043

**Moved by** Councillor Demong

That with respect to Report IGA2018-0043, the following be approved:

That the Intergovernmental Affairs Committee receive the Calgary Regional Partnership (CRP) (Verbal) Report for Information.

**MOTION CARRIED**

6.4 Intermunicipal Committees (IMC) (Verbal) - IGA2018-0044

That with respect to Report IGA2018-0044, the following be approved:

That the Intergovernmental Affairs Committee receive the Intermunicipal Committees (IMC) (Verbal) Report for Information.

6.5 Advocacy for Extended Producer Responsibility, IGA2018-0148

The following documents were distributed with respect to Report IGA2018-0148

- A document entitled "Member Request for Decision Spring 2018 Municipal Leader's Caucus; and
- A PowerPoint presentation entitled "Advocacy for Extended Producer Responsibility", dated 2018 February 15.

**Moved by** Councillor Demong

That with respect to Report IGA2018-0148, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee recommends that **Administration bring forward alternate recommendations, as discussed at today's meeting, for Council consideration.**

**And** that Council direct Administration to develop a request for decision for the Alberta Urban Municipalities Association (AUMA) Municipal Leaders' Caucus (March 14-15, 2018) to advocate that the Government of Alberta develop and implement legislation to establish Extended Producer Responsibility (EPR) in Alberta.

**MOTION CARRIED**

6.6 Regional Water, Wastewater and Stormwater Servicing Policy, IGA2018-0089

A PowerPoint presentation, entitled "Regional Wastewater and Stormwater Servicing Policy, IGA2018-0089" was distributed.

**Moved by** Councillor Farkas

That subject to Section 31(3) of the Procedure Bylaw, the Intergovernmental Affairs Committee invite members of the public to address Committee with respect to Report IGA2018-0089.

**MOTION CARRIED**

**SPEAKER**

1. Kevin Wallace

**Moved by** Councillor Demong

That with respect to Report IGA2018-0089, the following be approved, **after amendment:**

That the Intergovernmental Affairs Committee **direct Administration, to provide revised wording to the proposed Policy, as discussed at today's meeting, for Council consideration, with this Report.**

And further, recommends that Council:

1. Rescind the *Policy for Utility Extensions Beyond the City's Boundaries - UEP 004* (Attachment 1);
2. Adopt the **Revised** proposed *Policy on Regional Water, Wastewater and Stormwater Servicing* (Attachment 2); and
3. Direct Administration to return to Council, **through the SPC on Utilities and Corporate Services**, in Q2 2018 on the 2019 – 2022 Regional Water Allocations.

**MOTION CARRIED**

- 6.7 Cooperative Stormwater Management Initiative (CSMI): Master Stormwater Agreement, IGA2018-0166

A PowerPoint presentation entitled "Cooperative Stormwater Management Initiative (CSMI)" was distributed.

**Moved by** Councillor Demong

That with respect to Report IGA2018-0166, the following be approved:

That the Intergovernmental Affairs Committee recommend that Council direct Administration to sign the Cooperative Stormwater Management Initiative (CSMI) Master Storm Water Agreement no later than 2018 February 28.

**MOTION CARRIED**

**Moved by** Councillor Farkas

That subject to Section 78 of the Procedure Bylaw 35M2017, the 12:00 p.m. Committee recess be modified in order to complete today's Agenda.

**MOTION CARRIED**

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 9.1.1 Proposed Mediation Settlement Agreement - Intermunicipal Dispute Between The City of Calgary and Rocky View County (Glenbow Ranch Area Structure Plan), IGA2017-1134

**Moved by** Councillor Magliocca

That the Intergovernmental Affairs Committee move into Closed Meeting at 11:57 a.m., to discuss confidential matters subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*, with respect to Report IGA2018-1134.

**MOTION CARRIED**

The following members of Administration were in attendance in the Closed Meeting discussion with respect to Report IGA2018-1134:

Clerks: J. Lord Charest, M. Cario; Presenters and Advice: B. Stevens, N. Younger, A. McIntyre, H. Sandhu, A. Kurji, K. Fellows, D. Shearer, H. Oh, M. Surgenor-Sands; Law: D. Mercer

Committee reconvened in Public Meeting at 12:24 p.m. with Councillor Carra in the Chair.

**Moved by** Councillor Demong

That Committee Rise and Report.

**MOTION CARRIED**

**Moved by** Councillor Demong

That with respect to Report IGA2017-1134, the following be approved:

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Recommendations 1, 2 and 3 contained in Report IGA2017-1134; and
2. Direct that this report, attachments, presentation and in-camera discussion remain confidential under Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

**MOTION CARRIED**

9.2 URGENT BUSINESS

None

10. ADJOURNMENT

**Moved by** Councillor Gondek

That this Committee adjourn at 12:26 p.m.

**MOTION CARRIED**

The following item has been forwarded to the 2018 February 20 Regular Public Hearing Meeting of Council:

**URGENT BUSINESS:**

Items Arising from the Alberta Urban Municipalities Association (AUMA) (Verbal) Report  
IGA2018-0041, VR2018-0009

The following items have been forwarded to the 2018 February 26 Regular Meeting of Council:

**CONSENT:**

Cooperative Stormwater Management Initiative (CSMI): Master Stormwater Agreement, IGA2018-0166

**ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES:**

Advocacy for Extended Producer Responsibility, IGA2018-0148

Regional Water, Wastewater and Stormwater Servicing Policy, IGA2018-0089

**CONFIDENTIAL ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES:**

Proposed Mediation Settlement Agreement - Intermunicipal Dispute Between The City of Calgary and Rocky View County (Glenbow Ranch Area Structure Plan), IGA2017-1134

The next Regular Meeting of the Intergovernmental Affairs Committee is scheduled to be held on 2018 March 16 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON 2018

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CHAIR

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ACTING CITY CLERK